

**BUSINESS LAW SECTION
Executive Committee Meeting**

July 15, 2005

ExCom Meeting: 9:30 am to 12:30 pm

OAK Hilton Hotel

Dial in instructions: 1-888-880-6074; passcode: 734469

AGENDA

I. CONSENT CALENDAR

- Minutes of May 20th and June 17th Meetings
- Standing Committee Appointments (See Item II below)
- Legislation (See Item V below)
- Opinion Reports
- Non-Action Items (Separate Electronic Package)
- Next Executive Committee Meeting: Friday, August 19, 2005, 9:30 a.m. to 12:30 p.m., LAX Marriott (New Chair Orientation to follow – 1:00 – 4:00 p.m.)

II. ADMINISTRATIVE MATTERS/NEW BUSINESS

- Executive Committee Officers and Appointments
- Standing Committee Member Appointments Matrix
- Standing Committee Membership Applications and Officer Appointments

Discussion Leader: Rob Harris

- Financial Report

Discussion Leaders: Bill Gay/Susan Orloff

- Retreat Report
 - 2005 Report and Summary

Discussion Leader: Mark Moore

- Orientation Report

Discussion Leaders: Carol Lucas/Rob Harris

III. STANDING COMMITTEES

- Liaison Reports

Discussion Leader: Suzanne Graeser

- Corporations Committee – Guide to Organizing a California Corporation

Discussion Leader: Suzanne Graeser

IV. OPINIONS COMMITTEE REPORT

- Corporations Committee – 2005 Report

Discussion Leader: Suzanne Graeser

- UCC Committee – 2005 Opinions Report

Discussion Leader: Peter Szurley

V. LEGISLATION

- ALPs and Commentary Matrix
- ALPs and Commentary for Consideration

Discussion Leader: Jeff Selman

VI. TASK FORCE ON STATE BAR RELATIONS/COUNCIL OF STATE BAR SECTIONS

- General Updates

Discussion Leaders: Marie Hogan/Peter Szurley

VII. PROGRAMS

- Annual Meeting Programs Report

Discussion Leader: Peter Szurley

- Annual Meeting Breakfast
 - Special Recognition for Jeff Turner (letter)
 - Lifetime Achievement Award – Harry C. Sigman (BLN – Article)

Discussion Leaders: Roland Brandel/Suzanne Graeser

VIII. MEMBER SERVICES SUBCOMMITTEE REPORT

- Member Services Subcommittee Meeting Report

Discussion Leader: Mark Moore

- BLS Electronic Communications Report

Discussion Leader: Mark Moore

- BLS Website Report

Discussion Leader: Dave Caplan

VIX. BUSINESS LAW NEWS/ANNUAL REVIEW

Discussion Leader: Alan Gutterman

X. ADJOURNMENT